



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### CITY COUNCIL AGENDA WORK SESSION

*R. Steve Tumlin, Mayor*  
*Annette Paige Lewis, Ward 1*  
*Griffin "Grif" L. Chalfant, Jr., Ward 2*  
*Johnny Sinclair, Ward 3*  
*G. A. (Andy) Morris, Ward 4*  
*Rev. Anthony C. Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

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**Monday, October 8, 2012**

**5:15 PM**

**Council Chamber**

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#### **CALL TO ORDER:**

#### **MINUTES:**

**20120944      Regular Meeting - September 10, 2012**

Review and approval of the September 10, 2012 regular meeting minutes.

**20120951      Executive Session Minutes**

Review and approval of the following executive session minutes:  
July 25, 2012 Special Called Agenda Work Session  
August 29, 2012 Special Called Agenda Work Session  
September 10, 2012 Agenda Work Session

#### **BUSINESS:**

**20120986      BLW Report**

Council Member Jim King gives the Board of Lights and Water (BLW) report for the meeting held on Monday, October 8, 2012.

**20120532      Amendment to Code Section 6-4-010 Board of Lights and Water (BLW)**

Consideration of the following amendment to Code Section 6-4-010 Board of Lights and Water (BLW):

*The Board of Lights and Water ("BLW" and hereafter referred to as same) is authorized to build, maintain and operate a water system, sewer system, electrical system, cable television system, telecommunications system and any other utility system. For this purpose, the BLW shall have all powers now provided the BLW by general state law or the Marietta City Charter and all powers formerly vested in the city council for these purposes; provided, all official actions of the BLW shall become effective only upon minutes of the BLW "being received and filed" at the said following meeting of by the city council. Notwithstanding any other provision of the City Code, except for certain actions in the BLW minutes that the Council may deny by a affirmative vote consisting of five(5) positive votes to deny such action(s) with the denied actions being referred back to the BLW Board and the remaining items "received and filed".*

**20120820      Board of Lights and Water Appointment**

Review of applications submitted to fill the vacancy on the Board of Lights and Water.

**6:30 PM Presentation by FourSquare Research, Inc.**

**20120943      Indoor Facility Survey Update**

Presentation of market research study for an indoor recreation facility by FourSquare Research, Inc.

**20120936      Civil Service Board Election - Post 2**

Request for approval of the certified Uncontested Election results for the Marietta Civil Service Board Post 2 vacancy, electing Edgar Darden Borders, II for a term of three years, effective January 1, 2013 and expiring on December 31, 2016.

**20120942      NLC Annual Congress of Cities Business Meeting**

Appointment of a voting delegate and alternate voting delegate for the National League of Cities (NLC) Congress of Cities' Annual Business Meeting, which will be held Staurday, December 1, 2012 in Boston, MA.

**20120987      Redistricting Map**

Motion authorizing the commencement of the legal process to amend the Ordinances and Charter of the City of Marietta related to the ward map of the City of Marietta in accordance with O.C.G.A. § 36-35-3 and other applicable laws with Public Hearings to be held on such matter at the regular City Council agenda on Wednesday, November 14, 2012 and the regular City Council agenda on Wednesday, December 12, 2012. The City Attorney and staff are directed to carry out all legal requirements related thereto. This item added at the request of Council Member Johnny Sinclair.

**20120988      Draft City Council Agenda**

Review and approval of the October 10, 2012, City Council Agenda.

**20120989      Executive Session**

Executive Session to discuss legal, personnel and/or real estate matters.

**ADJOURNMENT:**